



DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

Notice of OFAC Sanctions Actions

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of one or more persons that have been placed on OFAC's Specially Designated Nationals and Blocked Persons List based on OFAC's determination that one or more applicable legal criteria were satisfied. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

DATES: See Supplementary Information section for effective date(s).

FOR FURTHER INFORMATION CONTACT: OFAC: Andrea Gacki, Director, tel.: 202-622-2490; Associate Director for Global Targeting, tel.: 202-622-2420; Assistant Director for Licensing, tel.: 202-622-2480; Assistant Director for Regulatory Affairs, tel.: 202-622-4855; or Assistant Director for Sanctions Compliance & Evaluation, tel.: 202-622-2490.

SUPPLEMENTARY INFORMATION:

Electronic Availability

The Specially Designated Nationals and Blocked Persons List and additional information concerning OFAC sanctions programs are available on OFAC's website (<https://www.treasury.gov/ofac>).

Notice of OFAC Action(s)

On November 15, 2022, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authorities listed below.

Individuals

1. DJUMA, Abbas (a.k.a. DZHUMA, Abbas (Cyrillic: ДЖУМА, Аббас); a.k.a. DZHUMA, Abbas Mokhammadovich (Cyrillic: ДЖУМА, Аббас Мохаммадович)), Moscow, Russia; DOB 10 Jul 1993; POB Moscow, Russia; nationality Russia; Gender Male; Passport 724609161 (Russia) expires 23 May 2023 (individual) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

Designated pursuant to section 1(a)(vi)(B) of Executive Order 14024 of April 15, 2021, "Blocking Property With Respect to Specified Harmful Foreign Activities of the Government of the Russian Federation," 86 FR 20249 (E.O. 14024) for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods and services to or in support of, PRIVATE MILITARY COMPANY 'WAGNER', a person whose property and interests in property are blocked pursuant to E.O. 14024.

2. SRABIONOV, Tigran Khristoforovich, Moscow, Russia; DOB 17 Apr 1986; Gender Male (individual) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

Designated pursuant to section 1(a)(vii) of E.O. 14024 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, PRIVATE MILITARY COMPANY 'WAGNER', a person whose property and interests in property are blocked pursuant to E.O. 14024.

Entities:

1. SHAHED AVIATION INDUSTRIES RESEARCH CENTER (a.k.a. SHAHED AVIATION; a.k.a. SHAHED AVIATION INDUSTRIES; a.k.a. SHAHED AVIATION INDUSTRIES COMPLEX; a.k.a. SHAHED AVIATION INDUSTRIES RESEARCH (Arabic: شاهد هوائی صنایع تحقیقات); a.k.a. SHAHED AVIATION INDUSTRIES RESEARCH CENTRE; a.k.a. "SAIC"; a.k.a. "SAIRC"), Shahid Lavi Street, Sajad Street, Isfahan, Iran; Website <http://www.shahedaviation.com>; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE).

Designated pursuant to section 1(a)(iii) of Executive Order 13382 of June 28, 2005, "Blocking Property of Weapons of Mass Destruction Proliferators and Their Supporters," 70 FR 38567 (E.O. 13382) for having provided, or attempted to provide, financial, material, technological, or other support for, or goods or services in support of, the ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE.

2. I JET GLOBAL DMCC (a.k.a. TRADE MED MIDDLE EAST; a.k.a. TRADE MID MIDDLE EAST; a.k.a. "IJET"), Unit No: 3504, 1 Lake Plaza, Plot No: JLT-PH2-T2A, Jumeirah Lakes Towers, Dubai, United Arab Emirates; Plaza del Olivar, 1 4, Palma de Mallorca, Balears H24 07002, Spain; 116/8, St. George's Road, St. Julians STJ3203,

Malta; Damascus, Syria; Organization Established Date 13 Oct 2014; Organization Type: Service activities incidental to air transportation; Registration Number DMCC19501 (United Arab Emirates) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(vii) of E.O. 14024 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, the Government of the Russian Federation.

3. SUCCESS AVIATION SERVICES FZC, 608, The Apricot Tower, Dubai Silicon Oasis, Dubai, United Arab Emirates; Building L1, Sharjah International Airport, Sharjah, United Arab Emirates; Organization Established Date 17 Nov 2015; Organization Type: Service activities incidental to air transportation; Registration Number 16039 (United Arab Emirates) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(vii) of E.O. 14024 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, the Government of the Russian Federation.

Dated: November 15, 2022.

Andrea Gacki,

Director,

Office of Foreign Assets Control,

U.S. Department of the Treasury.

[FR Doc. 2022-25306 Filed: 11/18/2022 8:45 am; Publication Date: 11/21/2022]